

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, MARCH 26, 2014**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**  
\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Creighton opens the meeting at 1:30 PM.

Commissioner Bernabei is absent and excused due to vacation.

Recite – Pledge of Allegiance

***AMENDMENT:***

BRANT LUTHER- ADD AN EXECUTIVE SESSION TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY

Commissioner Regula moved, seconded by Commissioner Creighton to approve Amendment as presented.

Motion Carried.

***Public Speaks:***

Doyle Walker:

Spoke on the Resolution know as “ban the box.”

Approve Board Minutes

March 19, 2014

Commissioner Regula moved, seconded by Commissioner Creighton to approve Board Minutes as Submitted.

Motion Carried

***Jean Young:***

**Appropriations:**

Auditor: To appropriate the unencumbered carryover balances for all pass through funds and the additional certificate for fund 104-\$18,136,128.91

Prosecutor: 2014 VAWA Appropriations 2013-WF-VA2-8212-\$52,396.36

Prosecutor: 2014 JAG Appropriations 2013-JG-B01-6454-\$18,625.15

Prosecutor: 2014 VAWA-A Appropriations 2011-WF-VA2-8212-A-\$9,418.57

Commissioner Regula moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried

**Journal Entries:**

**County Obligations:**

County Obligations to Stark Council of Governments: March 2014 SCOG share of local Government-\$21,602.83

**Intergovernmental:**

Job & Family Services to Job & Family Services: Quarterly PCSA Jan-Mar 2014 Expense reimbursement (3<sup>rd</sup> QTR, SFY '14) to the PA fund-\$1,413,190.00

**County Obligations:**

County Obligations to Regional Planning: RPC January invoice for subdivision Engineer-\$14,051.17

**County Obligations:**

County Obligations to Regional Planning: RPC January invoice for housing numbering, storm water management and NPDES Education-\$2,595.47

**Transfers:**

Prosecutor to Prosecutor: VAWA Grant 2014-Required local Match-\$13,099.09

**Transfers:**

Prosecutor to Prosecutor: VAWA A Grant 2014-Required local Match-\$2,354.64

**Transfers:**

Prosecutor to Prosecutor: JAG Grant 2014-Required local Match-\$4,656.29

**County Obligations:**

County Obligations to Job & Family Services: March 2014 mandated share payment-\$104,305.33

Prior Year:

Dog & Kennel to County Garage: 2005 Ford van parts-\$22.25

Commissioner Regula moved, seconded by Commissioner Creighton to approve Journal Entries as submitted.

Motion Carried

Public Assistance Reimbursement:

Public Children's Service to Public Assistance: \$1,413,190.00

Commissioner Regula moved, seconded by Commissioner Creighton to approve Public Assistance Reimbursement as submitted.

Motion Carried

Advertise for Bid:

Job & Family Services:

Mail Processing Service:

Commissioner Regula moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried.

Award Bid:

Engineer:

Bid # 2817-2014 Various classes of Concrete-Vendor: Diano Supply only bidder

Commissioner Regula moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution for Non-TANF Subgrant Agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in Canton, Ohio for parenting skills and training. Effective 3/19/2014 through 12/31/2014 at the rate of \$37.10 per day for Parenting Skills Training Program and \$83.50 per hour for Home-Based Parenting Plus Program.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Requisitions:

Job & Family Services:

Annual membership dues-Vendor: Canton Regional Chamber of Commerce-\$289.00 Fund: Public Assistance

Kinship Permanency Incentive Program-Vendor: Various Vendors-\$50,000.00-Fund: Children's Service Levy

Commissioners:

Consultant fees for special project-County wide Cad System for 911-Vendor: RCC Consultants Inc.-\$25,000.00 Fund: General

Sheriff:

Gasoline-Various Vendors-\$400,000.00 Fund: Justice System Sales Tax

Commissioner Regula moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Auditor:

Retrospective Rating Transaction Invoice-Vendor: Ohio Bureau of Workers' Comp.-\$675,905.61 Fund: Workers Compensation

Commissioners:

Travel to Columbus to Supreme Court on March 17<sup>th</sup> -Vendor: Brant Luther-\$161.17

Coroners:

Body Transport-Vendor: Emergency Medical Transport-\$442.00 Fund: General

Treasurer:

First half Real Estate tax bills postage-Vendor: PPI Graphics-\$445.68-Fund: Treasurer DTAC

First half Real Estate tax bills postage-Vendor: PPI Graphics-\$1,430.46-Fund: Treasurer DTAC

First half 2014 Manufactured Home Tax Bills-Vendor: PPI Graphics-\$526.57-Fund: General

Sheriff:

X-ray Registration Renewal-Vendor: Treasurer, State of Ohio/Ohio Health Department Ohio-\$262.00 Fund: Justice System Sales Tax

Background checks between 2/1/14-2/28/14 Vendor: Treasurer State of Ohio/Ohio BCI-\$474.00 Fund: Sheriff's Web Check Service

Commissioner Regula moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Moral Obligations:

Sheriff:

Background checks between 2/1/14-2/28/14 Vendor: Treasurer State of Ohio/Ohio BCI-\$474.00 Fund: Sheriff's Web Check Service

Dog Warden:

Water bill-Vendor: Canton City Utilities-\$112.00 Fund: Dog Warden

Commissioner Regula moved, seconded by Commissioner Creighton to approve Moral Obligations as submitted.

Motion Carried

Travel:

One Commissioners employee seeking \$178.96 to travel to Supreme Court on March 24, 2014 in Columbus, OH

Two Job & Family Services employees seeking \$201.60 to attend BIC/Cognos Training on May 15, 2014 in Columbus, OH

One Job & Family Services employee seeking \$186.64 to attend PCSAO New Execs. Orientation on April 1, 2014 in Columbus, OH

Two Job & Family Services employee seeking \$191.80 to attend AFCARS Improvement Plan Meeting on March 31, 2014 in Columbus, OH

One Sanitary Engineer employee seeking \$119.00 to attend Verifying the Water/Wastewater Process on April 16, 2014 in Canton, OH

Two Sanitary Engineer employees seeking \$119.00 each to attend Five Common Sense Wastewater Facility Meeting on April 15, 2014 in Canton, OH

Commissioner Regula moved, seconded by Commissioner Creighton to approve Travel as submitted.

Motion Carried

***Brant Luther:***

Resolution:

Job & Family Services:

Approval of Foster Care Rates

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

***Rick Flory:***

Revised-Advertisement for Bid/H-2-2014 422 Resurfacing Project:

Engineers:

Revise the total estimate of probable construction cost for the project base bid from \$300,000.00 to \$385,000.00

Commissioner Regula moved, seconded by Commissioner Creighton to approve Revised-Advertisement for Bid as submitted.

Motion Carried

Reimbursement:

Sanitary Engineer:

To Helen Blattman for a pump grinder needed for a sewer connection in the amount of \$4,000.00

Commissioner Regula moved, seconded by Commissioner Creighton to approve Reimbursement as submitted.

Motion Carried

Sidewalk Performance Bond Time Extension Request:

Regional Planning Commission:

Emerald Estates No. 7 Allotment in Jackson Township

Commissioner Regula moved, seconded by Commissioner Creighton to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

Change Order # 1:

Commissioners:

The Board is requested to approve and authorize itself to sign change order No. 1 for the additional abatement of flooring, removing and replacing studs and installing existing door. There are no non-performance items for this change order. The total additions for this change order are \$3,550.00. The original contract amount was \$374,610.00. The adjusted contract amount, including previous change orders and the non-performance and additional items above, is \$378,160.00.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Change Order # 1 as submitted.

Motion Carried

Resolution:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license-Pony LLC 3202 Lincoln Way E, Perry Twp. Massillon, OH 44646

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.  
Motion Carried.

Resolution:

Prosecutor

The Board is requested to approve and authorize the President of the Board to sign a Signature Waiver letter authorizing Kent Smith to sign financial forms, request payments and request revisions to the approved budget for each of the following grants:

VAWA-2013-WF-VA2-8212

VAWA-2011-WF-VA2-8212-A

JAG 2013-JG-B01-6454

Commissioner Regula moved, seconded by Commissioner Creighton to approve Signature Waiver Letter as submitted.  
Motion Carried

***Commissioners Comments:***

***Commissioner Creighton:***

Congratulated County Administrator Brant Luther for being selected to the 2014 Class of Twenty under 40 by YStark (Young Professionals engaged in Stark County).

***Brant Luther:***

March 31<sup>ST</sup> –Hazmat

April 1<sup>ST</sup>-No Work Session Scheduled

April 2<sup>nd</sup> -Commissioners Work Session @1:30 PM

Commissioner Regula moved, seconded by Commissioner Creighton to adjourn into Executive Session to discuss the potential purchase of property for public purposes.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Absent.  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:25 PM  
Motion Carried.

**The following Oral Motions were taken:**

Oral Motion to appoint Brant Luther as the Boards' representative to tender bids for real estate at auction at a purchase amount not to exceed \$50,000.00. Designated authority shall expire March 31, 2014

Commissioner Regula moved, seconded by Commissioner Creighton to approve Motion as Presented.  
Motion Carried

Oral Motion to encumber \$50,000.00 from the Permanent Improvement Fund for the potential purchase of real estate.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Motion as Presented.  
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners